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Stated Meeting, February 18th, 1845.

VICE PRESIDENT WETHERILL in the Chair.

A paper by Mr. Cassin, intended for publication, entitled "Descriptions of two Raptorial Birds, presumed to be new, in the collection of the Academy of Natural Sciences," was read and referred to the following Committee—Mr. S. F. Baird, Mr. Phillips, and Dr. T. McEuen.

Dr. Morton offered the following resolution, which he stated was the result of a communication with Prof. Rogers in reference to the subject in question:

Resolved, That a Committee of three members be appointed to confer with Prof. Rogers, in relation to the Collection of Rocks, Minerals and Fossils, made by him during his recent Geological Survey of the State of Pennsylvania, and to report on the possibility of having said collection deposited in the Museum of the Academy.

The resolution was adopted, and the Committee appointed to consist of Dr. Morton, Mr. Wetherill, and Mr. Ashmead.

Meeting for Business, February 25th, 1845.

VICE PRESIDENT MORTON in the Chair.

The Librarian exhibited the several stamps, which the Library Committee had been authorised to procure by a late resolution of the Society. The design having been approved, the Librarian and the members of the Library Committee were directed each to be provided with a stamp, and to place the impressions as soon as practicable on all the books now in the possession of the Society, or which may be hereafter received.